

WATER ADVISORY COMMITTEE
Contractors' Meeting

A G E N D A

Monday, August 6, 2001
9:00 a.m. – 11:30 a.m.
Laguna Treatment Plant
Estuary/Wetlands Conference Room
4300 Llano Road, Santa Rosa, California

- A. Call to Order
- B. Introductions
- C. Public Comment
- D. Approval of July 2, 2001 minutes
- E. Master Agreement Negotiation Update -- John Nelson, WRM
 - ❖ Lead Negotiators (designated by each party)
 - ❖ Introduction of Lead Workshop Facilitator
 - ❖ Suggested Workshop Coordination Team
 - ❖ Proposed Agenda for Workshop 1
 - ❖ Proposed Date for Workshop 2
 - ❖ Proposed Website Layout
 - ❖ Call for Address Lists
- F. WSTSP Financial Plan Update -- Randy Poole, SCWA
- G. Other Business
- H. Items for Next Agenda
- I. Adjourn